2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State
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Entity Name: LEMONADE INSURANCE COMPANY

Current Principal Place of Business:

5 CROSBY STREET, FLR 3
NEW YORK, NY 10013

Current Mailing Address:

5 CROSBY STREET, FLR 3
NEW YORK, NY 10013 US

FEI Number: 47-5474073

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
3458 LAKESHORE DRIVE
TALLAHASSEE , FL 32312 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	DIRECTOR, CHIEF TECHNOLOGY OFFICER
Name	WININGER, SHAY
Address	24 HATZ AVENUE
City-State-Zip:	HAIFA 3435506

Title	PRESIDENT
Name	SCHREIBER, DANIEL A
Address	11A EPHRAIM STEET
City-State-Zip:	JERUSALEM 93621

Title	DIRECTOR, CHIEF DISTRIBUTION OFFICER
Name	PROSOR, MAYA
Address	360 FURMAN STREET
City-State-Zip:	BROOKLYN NY 11202

Title	DIRECTOR, CHIEF CLAIMS OFFICER
Name	HAGEMAN, JAMES M
Address	11 HOLCOMB HILL ROAD
City-State-Zip:	WEST GRANBY CT 06090

Title	DIRECTOR, TREASURER
Name	TOPPING, RONALD J
Address	2 DIANA COURT
City-State-Zip:	ALLENTOWN NJ 08501

Title	DIRECTOR, SECRETARY, GENERAL COUNSEL
Name	LATZA, WILLIAM D
Address	123 WEST 74 STREET, APT 8B
City-State-Zip:	NEW YORK NY 10023

Title	DIRECTOR, CHIEF UNDERWRITING OFFICER
Name	PETERS, JOHN S
Address	25 KIMBALL TERRACE
City-State-Zip:	NEWTON MA 02460

Title	DIRECTOR
Name	MONAGHAN, DENNIS
Address	235 HUDSON STREET APT 1211
City-State-Zip:	HOBOKEN NJ 07030

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LATZA, WILLIAM D — GENERAL COUNSEL/SECRETARY — 04/26/2022

Electronic Signature of Signing Officer/Director Detail — Date